



United States
Department of
Agriculture

Agricultural
Marketing
Service

1400 Independence Ave., SW
Washington, DC
20250

May 2, 2005

TO: Certified Egg Producer Organizations - Area V
(South Central States)

FROM: Angie Snyder
Agricultural Marketing Specialist
Poultry Programs

SUBJECT: American Egg Board Nominations

We are now calling on certified organizations to submit nominations to the Board for the 2006-2007 term. Don Dalton, United States Poultry and Egg Association, has agreed to conduct the caucus in Area V again this year.

VACANCIES

Two member and two alternate positions are to be filled in Area V for the 2006-2007 term. The terms of V. Wayne Mooney and Monty K. Henderson, members, and Dolph B. Baker and Vincent Reina Sr., alternates, expire at the end of 2005.

They may be renominated provided they are still eligible as producers or representatives of producers and are willing to serve. However, Monty K. Henderson and Vincent Reina Sr. have served three consecutive terms and can't be renominated for their respective positions. Mr. Henderson may only be nominated for an alternate member position and Mr. Reina may only be nominated for a member position.

NOMINATIONS

Two names must be submitted for each position to be filled, as required by the Egg Research and Promotion Order. *Nominees must be producers or representatives of producers and willing to serve if appointed.* They may own 75,000 or fewer laying hens, provided they have not applied for exemption and are paying assessments to the Board.

We urge you to work to achieve as equitable a representation by State as possible. In addition, we recommend that no company be represented by more than one member or alternate.

In accordance with USDA policy, we encourage representation of women, minorities, and persons with disabilities on USDA boards and committees. However, nominees still must meet the legal requirement for membership as producers or representatives of producers.

MATERIALS

Attached are the following documents:

- List of Area V members and alternates
 - List of Area V certified organizations
 - USDA guidelines for caucus leaders and participants
 - Nomination form (to be completed by caucus leader)
 - Biographical forms for nominees (if necessary)
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INSTRUCTIONS

The caucus leader should send the nomination form to Sara Lutton at the following address no later than Friday, June 29:

USDA, AMS, Poultry Programs
STOP 0256, Room 3932-S
1400 Independence Avenue, SW.
Washington, D.C. 20250-0256

In addition, the caucus leader should include daytime phone numbers for each nominee to facilitate the biographical data collection process. Sara will be in contact with each of them to assure timely submission of all information.

We would also appreciate the caucus leader letting us know whether all the certified organizations participated in the caucus, and who was recommended to chair the caucus in 2006.

Don Dalton will contact certified organizations about the conference call in the near future. We appreciate your assistance in the nomination process. If you have any questions, please let Sara know. She can be reached at (202) 720-0623.

Attachments